



Board Meeting
10:15 a.m. EST
Lexington Center
Lexington, KY

AGENDA

Friday, January 16, 2009

Call to Order / Roll Call

Notification of Media

Welcome

Review and Approval of Minutes of December 19, 2008 Meeting

Executive Director's Report

Roger Thomas, CEO / Executive Director

New Business

Referral of February Project Proposals

Model Programs Recommendations

Menu Projects Recommendations

Program Amendments & Withdrawals Recommendations

Memo Action Items

Project Funding Recommendations

Project No Funding Recommendations

Project Pending Recommendations

Reports

Kentucky Forage and Grassland Council

A2007-0056 Expanding Opportunities for Biomass and
Hay Production in Northeastern Kentucky

Presentations of Deferred Projects

Katelyn's Honey, Inc.

A2008-0444 Kentucky Proud Markets

Kentucky Cattlemen's Foundation

A2008-0461 Kentucky Large Animal/Food Animal
Veterinary Incentive Program

Adjournment

** The Board will break for lunch between 12:00 p.m. and 1:00 p.m.*